

VisionWay Christian School

Regular Board Meeting

Agenda

February 26, 2024

Meeting Convenes at 6pm.

Opening Prayer-Steve Basham

Attendance: Kim Cook, Renee Brown, Steve Basham, Betsy Sharp, Ethan Brown, Dave Tapscott, Ben Althoff, Jeremy Piatt, Jessie Repscher, Val Lilly, Chad Sutton

Guests: Charlotte Campbell, Kailey LeVault, David Wamsley

Community Address: No comments or concerns were shared.

Consent Agenda: Ethan made a motion to consent the agenda, Betsy seconded, and the motion passed.

-Minutes for January 2024

-Financial reports for January 2024

-Committee Reports:

-Finance: Steve Basham

-Personnel/Hospitality: Ben Althoff

-Marketing: Betsy Sharp

-Curriculum: Dave Tapscott

-Building/Grounds: Steve Basham

-Athletic Committee: Ben Althoff

-Administrator's Report: Renee Brown

-Elder's Report: Matt Corso

-Chairman's Report: Ben Althoff

Tech Update: Mrs. LeVault (4th Grade Teacher and Technology Specialist)

Here are some things Mrs. LeVault does:

-Create new domain accounts (Using Active Directory)

-Set up new computers and put on the domain (giving access to network files)

- Manage Google Workspace (create accounts for emails/Google Drive and assign roles)
- Day-to-day monitoring and running reports on GoGuardian (how we monitor student Chrombooks)
- Set up MAP testing sessions
- Keep website and Facebook up-to-date (creates graphics & takes photos and videos of the various activities)
- On-site troubleshooting
- Updates devices as needed
- Keeps inventory of all devices
- Maintain vendor relationships (Two Trees, GoGuardian, Imagine This, etc.)

Old Business:

- 1.) School Evaluation Tool-Tabled until March's Meeting
- 2.) Personnel Committee Policy Update Recommendations:
 - A.) IL Personal Time Off Policy Regulations as of 1/1/24-The personnel committee will continue to review and finalize.
 - B.) Leave Donation Program-Dave made a motion to send this topic back to the personnel committee for further discussion, Val seconded, motion carried.
 - C.) Teacher Contracts-Time of Offering-Personnel Committee has recommended contracts to be offered by May 1.
- 3.) Hot Lunch Cost-Previous voted increase (January Meeting) will go into effect March 1, 2024.
- 4.) Marketing Committee:
 - A.) Fund A Need: Sight, Sound, Safety
 - Fundraising Goal-\$19K
 - Fundraising Focus:
 - Security/Bell System
 - G.R.I.T. Classroom updates (smartboard and iPads)
 - Gym Sound System
 - Concrete behind the school for outside activities during P.E. and recess to avoid school parking lot.
 - B.) Auction Update: Over 100+ tickets have been sold. Currently we have received 12K in sponsorships. Auction tickets will be available for purchase during church services on 2/25/24. This year there will be a gift card wall in place of the classroom baskets (flyers sent home in

backpacks). The Tuition Raffle will be kicked off at the Night of Hope Auction Dinner. Tickets will be available for purchase. Kailey LeVault has agreed to create a video for the auction to begin the night and a second video to kick off our FUND A NEED portion of the auction.

New Business:

- 1.) Passenger Van Purchase-The church has agreed to split the cost of a new van with their contribution up to \$21K with the school. An active search is underway to finalize a purchase.
- 2.) Admin Report:

Upcoming events:

- March 8 end of 3rd 9 weeks.
- Open Enrollment began today 2/26/24.
- Grades 3 - 8 will attend THS play March 14,15
- Screening for new Kindergarten students March 20-21
- Easter Break March 25-April 1

Updates:

- Current Students Kindergarten Screening complete

Information:

- Science Fair - April 10
- Academic Expo projects - April 11
- 2024-25 Calendar in progress

Discussion:

- *What is happening* **Down the Hall**
 - Earlier this month we had snow week with our pre-school 4 friends. We made fake snow, winter salt paintings and ice cream in a bag. During the second semester I invite our younger friends to join us. I do this so their transition to kindergarten is smooth.
 - In Kindergarten I have also introduced my class to coding BeeBots. First, we did this on the iPads. Then they got to code the real BeeBots. They absolutely love this!
 - The elective foods class learned to bone a chicken and have been cooking recipes for each part of the chicken. This includes using the carcass to make stock. We also took a trip to Kroger and talked about each type of beef, what they can be used for, and the cost of different cuts of meat. The focus is on cooking foods that are cheaper and can go further.

3.) Personnel Committee Staffing Recommendations-Personnel committee recommends for the upcoming 2024-2025 school year advertising for the following positions an additional Kindergarten teacher and one jr. high teacher.

Ethan made a motion to go into closed session, Val Second, and motion carried.

Dave made a motion to leave closed session, Betsy Second, motion carried.

Adjournment: Chad made a motion to adjourn at 8:50pm, Ethan seconded, motion carried.